

EATON UNDER HEYWOOD & HOPE BOWDLER PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL WILL BE HELD AT HOPE BOWDLER VILLAGE HALL ON on MONDAY 16th MAY 2022 at 8.00pm, following the Annual General Meeting and the Annual Parish Meeting

WHEN COUNCILLORS ARE SUMMONED TO ATTEND TO DEAL WITH THE FOLLOWING AGENDA BUSINESS

Signed: *Jean de Rusett* - Clerk to the Council - 10th May 2022

Clerk's address: 1, Pipe Aston Barns, Pipe Aston, Ludlow, SY8 2HG

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A G E N D A

1. To record those present and to receive apologies from absent members
2. To receive declarations of disclosable personal or pecuniary interests
3. Public question time: 10 minutes allotted to members of the public to raise any questions with the parish councillors.
4. To approve and confirm as a correct record the Minutes of the meeting held on 25th April 2022
5. Matters arising from the Minutes of 25th April 2022
6. To consider any Reports received
7. Planning: **22/01906/FUL** – application for the erection of a detached garage/store and car port at Fernvale, Bull Lane, Hope Bowdler SY6 7EX
8. To consider communications and correspondence received and to respond as necessary.
9. Highways and Environmental matters
10. Finance:
 - 10.1 – To consider the proposed renewal terms of the parish council's insurance and if approved, to agree payment of the 2022 – 2023 premium of £469.73.
 - 10.2 – Consideration of Finance Report for May 2022 and approval of cheques to be authorised for payment.
 - 10.3 – Verification of Clerk's reconciliation between bank statement and cash book for May 2022
 - 10.4 – to consider the replacement of Mrs S Hackett, auditor.
11. Audit - 2021 – 2022
 - 11.1 – To consider and note **Auditor's Report** for the financial year 2021/2022 and her report in AGAR Part 2
 - 11.2 – 2021 – 2022 **Annual Governance & Accountability Return (AGAR)**
To consider, approve and adopt Annual Governance & Accountability Return:-
 - 11.3 – To resolve to request an exemption from a limited review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015

- 11.4 – To approve and sign the Certificate of Exemption
- 11.5 – To approve and sign Section 1 – Annual Governance Statement 2021/2022
- 11.6 – To approve and sign Section 2– Accounting Statement for 2021/2022
- 11.7 – To approve Notice of Public Rights & Publication of unaudited Annual Governance & Accountability Return.

12. Questions for the Chairman

Date and Venue of the next Parish Council Meeting
Monday 20th June 2022, 7.30pm at Ticklerton Village Hall